

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x806df36869eb8aa7fe4ebd170d9a76b415d25e04</u>
TOTAL RECEIVED	62.841433376946064016 MATIC
	26.58 USD
TOTAL SEND	62.833170287526264985 MATIC
	26.57 USD

Token	Balance
MATIC	0.008263089419794593 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
xBlast	4,000.000000000000000000 st-app.xyz
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
! 5000usdc.org	1.000000000000000000 rdrop
! Rocketpool.win	9,000,000,000 ward.
SHIBANU	N/A SHIBANU
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
co]	N/A co]

Token	Balance
Airdrop at 5eth.net Airdrop	N/A Airdrop at [5eth i%Enet]
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.xyz Airdrop	N/A Airdrop at [3eth i%Exyz]
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 USDC Voucher	N/A 1000usdc.top

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 21:11:22	<u>0x6a0721abf31f08f0c35b08c9f6410660794d93b3de1d02da79342678cd747d64</u>	- 28.153517440000001 670 MATIC 22.47 USD	✓
2	2024-02-02 21:11:22	<u>0x6a0721abf31f08f0c35b08c9f6410660794d93b3de1d02da79342678cd747d64</u>	- 0.0006948393429600 00 MATIC 0.00 USD	✓
3	2024-02-02 21:11:22	<u>0x6a0721abf31f08f0c35b08c9f6410660794d93b3de1d02da79342678cd747d64</u>	- 0.0003988697338920 00 MATIC 0.00 USD	✓
4	2024-02-02 21:04:58	<u>0x6aa5ee04dbd3f6c14a392229bf6f366ff7cb9dddc8b7f8a5a1696f20b6da7089</u>	+ 28.158204774596949 704 MATIC 22.47 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 10:20:51	<u>0x9cbc7d4964e77ea9490a32bd8a4eb47af52a34646cd9f00c12310c93552beae7</u>	- 34.677137999999999 352 MATIC  28.28 USD	✓
6	2024-02-02 10:20:51	<u>0x9cbc7d4964e77ea9490a32bd8a4eb47af52a34646cd9f00c12310c93552beae7</u>	- 0.0007305967682370 00 MATIC  0.00 USD	✓
7	2024-02-02 10:20:51	<u>0x9cbc7d4964e77ea9490a32bd8a4eb47af52a34646cd9f00c12310c93552beae7</u>	- 0.0006905416811790 00 MATIC  0.00 USD	✓
8	2024-02-02 10:15:37	<u>0x79b6ac9c102d26409ffe380ad09ec4c127b70ebf1de58810e4d7019de6cca992</u>	+ 34.683228602349110 758 MATIC  28.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 04:07:31	<u>0xfed88b493af105ac466edc0f02c77489f25385f3bcabfc2047d3df235600e088</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-07-26 03:11:43	<u>0xa3efecafa92398244f618daab42a0e14e261b8a7cca2fc18eb23b8512e7be3b8</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
3	2024-05-08 23:05:41	<u>0x311b161805849bc281a0ce75f4b89c55f708f8f4b61521e4daba0c1105c14020</u>	+ 10 ward.	✓
4	2024-05-08 23:00:51	<u>0xbd0609f8f0cc0f9a096ba89c480b93af96828dc5a22c5bf2353ef78bb456f4eb</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 21:11:30	<u>0x23d49f6d417389a8fdb6f0d0fab2a76fad157aea854af28e3c280f70e32e3b30</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 14:46:24	<u>0x2bf44adf106124a57b3aac97d006cea80840a66706e97523f0dc373a85a3c52b</u>	+ 1 SHIBANU	✓
2	2024-07-25 14:35:52	<u>0x47bb9bd009a7da4275054b04a0c31503a202cd82316977cd4ef18c6fc5eb2fc8</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-25 14:35:48	<u>0x867b89f4d3877b07deaf35a688a9ede3919f214a2f0a3f330c92716846e17418</u>	+ 1 ðŸŽ•	✓
4	2024-07-25 14:35:34	<u>0x5188f28b4abfb06c8d79ef6847fe449039b526b1635e6d4d38c60eab066927a5</u>	+ 1 co]	✓
5	2024-05-08 23:01:07	<u>0x04213df65c0c0013e16317d177e1c198d8e0bf10ca73e852ed03abe710fe2d31</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-24 18:56:08	<u>0x2a6f12f68eb1b43e8ae02a6d18c64433f02a8c09ec9236cf0aedab359a348d26</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-17 20:46:29	<u>0x3892c65e6bf1f6cb114d24308fc759482d97d4a4441eea9ead480ee671cadfe4</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-22 18:46:10	<u>0x4fff726ecb5763f078575ed76b35d4a1bff4ef5e4b289b4e910c668e860a818e</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-22 18:22:44	<u>0x7d16fc1ba4d891903315b8555b1383b33b934dacc7052b6bc82aec86a70de431</u>	+ 1 Airdrop at [3000usdti%[info]	✓
10	2024-03-22 17:34:48	<u>0x4fe3f2ac1a4a980b1cc60160ff8a474280ae632f300868c339f3730ef9695f56</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-29 15:23:54	<u>0x457e29246c72a80d60870e8895f4ed3c51cc90e10afbd6e99814d0dedc9997b9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-29 15:16:34	<u>0x8d4dd6be82cb8e15b8bd637ada55fb3252074cb1f2e859bd81a323ccf16bc664</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-20 07:14:28	<u>0x6eb410965d2640636090cd65c554b8851c28fcd4c59ce687d8e53480be9955cd</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
14	2024-02-20 04:58:25	<u>0xcc799c69ad3a03ef5c7b44c1dc63667255b790e8a213b085e3d2d126e3533823</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-13 17:04:16	<u>0x346d3939cd04a0311219ec10ad63513e16a9045f65d1f6bedbb304f1dfdd8362</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-07 21:43:44	<u>0x2735f062e034ae9a75942372bd2d606e0513482c469912175aa8a3161b2c8a47</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-07 21:43:44	<u>0x195446deb4c7bc7038877ec614afa3f3019c3fe705a181246747b477676a02b5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-03 14:38:29	<u>0x132aed45f4a1f2072db84d6a6fc2b6bb7feddc36cd75c01213fc44a4e4296988</u>	+ 1 Reward at 2eth.org	✓
19	2024-02-03 10:27:34	<u>0xd10fc4cbc7b79d8f652a35a7f863924cca2b5677b1a30fae7043cff465d98945</u>	+ 1 2000usdc.org	✓
20	2024-02-03 09:26:14	<u>0x3c0ddb6daf4502db2dc889c4cdfef0c3ea890deb712caf9ededf2d75e8cd6e469</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-01-29 06:33:30	<u>0x53f41c3723a6dad25bb5d54eb62a018eacb2cc349822bd7fc21658ed4d42bd6c</u>	+ 1 5eth.net	✓
22	2024-01-28 06:31:20	<u>0xa2a72075bc2dcef0ee6c959265404924527a7fbd93621400fc7f685df06432d9</u>	+ 1 2000usdc.org	✓
23	2024-01-28 01:27:33	<u>0xea5ae1011bf53c2c1bfc61a31b8293d4e484e7d6f7dc59c0cf88c6c585396154</u>	+ 1 5000usdt.com	✓
24	2024-01-21 21:56:55	<u>0x40bebe8295383115ee7316936e7062a25b7366d2f6ab448bcf602ef98f2bae93</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-21 21:52:17	<u>0xbc465443aa8dcd56738cf26eb54380fd87537138afd58a568c73b211c35e23a7</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-21 21:50:53	<u>0x287aa11b939e7ac79294</u> <u>5c425391bdd40ffb00f99e</u> <u>83d750a5e1ba917abf49c3</u>	+ 1 3000usdt.cc	✓
27	2023-12-23 23:28:17	<u>0x27ffc384a7b2dfcfd5f1</u> <u>11325b86dcaffbed2a5d9d</u> <u>7327453426c7ce5f312b39</u>	+ 1 3000usdt.net	✓
28	2023-12-23 23:04:33	<u>0x269b2e47d80918651e03</u> <u>bd911095b9b601bd321d47</u> <u>22443a1c810e15ee3f5010</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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